

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 10

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		<b>DEPUTY CLERK</b> Brenda Tolbert		<b>REPORTER/FTR</b> 10:08 - 10:18	
<b>MAGISTRATE JUDGE</b> HON. MARIA-ELENA JAMES		<b>DATE</b> July 25, 2008		<b>NEW CASE</b> <input type="checkbox"/>	<b>CASE NUMBER</b> 3-08-70463 MEJ
<b>APPEARANCES</b>					
<b>DEFENDANT</b> TIMOTHY L. LANTZ		<b>AGE</b> 56	<b>CUST</b> Y	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> Elizabeth Falk
<b>U.S. ATTORNEY</b> Waqar Hasib		<b>INTERPRETER</b>		<input type="checkbox"/> <b>FIN. AFFT SUBMITTED</b>	<input type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b>	<b>PRETRIAL SERVICES OFFICER</b> Michelle Nero		<b>DEF ELIGIBLE FOR APPT'D COUNSEL</b> <input type="checkbox"/>		<b>PARTIAL PAYMENT OF CJA FEES</b> <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input type="checkbox"/> <b>INITIAL APPEAR</b>	<input type="checkbox"/> <b>PRELIM HRG</b>	<input type="checkbox"/> <b>MOTION</b>		<input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>	<input type="checkbox"/> <b>STATUS</b>
<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input type="checkbox"/> <b>ARRAIGNMENT</b>	<input type="checkbox"/> <b>BOND HEARING</b>		<input type="checkbox"/> <b>INITIAL APPEAR REV PROB OR S/R</b>	<input type="checkbox"/> <b>OTHER</b>
<input type="checkbox"/> <b>DETENTION HRG</b>	<input checked="" type="checkbox"/> <b>ID / REMOV HRG</b> 10 min	<input type="checkbox"/> <b>CHANGE PLEA</b>		<input type="checkbox"/> <b>PROB. REVOC.</b>	<input type="checkbox"/> <b>ATTY APPT HEARING</b>
<b>INITIAL APPEARANCE</b>					
<input type="checkbox"/> <b>ADVISED OF RIGHTS</b>	<input type="checkbox"/> <b>ADVISED OF CHARGES</b>	<input type="checkbox"/> <b>NAME AS CHARGED IS TRUE NAME</b>		<input type="checkbox"/> <b>TRUE NAME</b>	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> <b>ARRAIGNED ON INFORMATION</b>	<input type="checkbox"/> <b>ARRAIGNED ON INDICTMENT</b>	<input type="checkbox"/> <b>READING WAIVED SUBSTANCE</b>		<input type="checkbox"/> <b>WAIVER OF INDICTMENT FILED</b>	
<b>RELEASE</b>					
<input type="checkbox"/> <b>RELEASED ON O/R</b>	<input type="checkbox"/> <b>ISSUED APPEARANCE BOND</b>	<b>AMT OF SECURITY</b> \$		<b>SPECIAL NOTES</b>	<input type="checkbox"/> <b>PASSPORT SURRENDERED DATE:</b>
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>		<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>MOTION FOR DETENTION</b>	<input type="checkbox"/> <b>PRETRIAL SERVICES REPORT</b>	<input type="checkbox"/> <b>DETAINED</b>	<input type="checkbox"/> <b>RELEASED</b>	<input type="checkbox"/> <b>DETENTION HEARING AND FORMAL FINDINGS WAIVED</b>	<input type="checkbox"/> <b>REMANDED TO CUSTODY</b>
<b>ORDER REMOVED TO THE DISTRICT OF OHIO-SOUTHERN FORTHWITH</b>					
<b>PLEA</b>					
<input type="checkbox"/> <b>CONSENT ENTERED</b>	<input type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>		<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>PRESENTENCE REPORT ORDERED</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT FILED</b>		<b>OTHER:</b>	
<b>CONTINUANCE</b>					
<b>TO:</b>	<input type="checkbox"/> <b>ATTY APPT HEARING</b>	<input type="checkbox"/> <b>BOND HEARING</b>	<input type="checkbox"/> <b>STATUS RE: CONSENT</b>	<input type="checkbox"/> <b>STATUS / TRIAL SET</b>	
<b>AT:</b>	<input type="checkbox"/> <b>SUBMIT FINAN. AFFIDAVIT</b>	<input type="checkbox"/> <b>PRELIMINARY HEARING OR ARRAIGNMENT</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>OTHER</b>	
<b>BEFORE HON.</b>	<input type="checkbox"/> <b>DETENTION HEARING</b>		<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp; SENTENCING</b>	
<input type="checkbox"/> <b>TIME WAIVED</b>	<input type="checkbox"/> <b>TIME EXCLUDABLE UNDER 18 § USC 3161</b>	<input type="checkbox"/> <b>IDENTITY / REMOVAL HEARING</b>	<input type="checkbox"/> <b>PRETRIAL CONFERENCE</b>	<input type="checkbox"/> <b>PROB/SUP REV. HEARING</b>	
<b>ADDITIONAL PROCEEDINGS</b>					

Deft Waived ID, Detention and Reading of Charges-Requested to be Removed.

BT, PTS